

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, January 10, 2008
6:00 p.m.

Special Budget Meeting
Agenda

I. Roll Call

II. Discussion of FY09 Budget

A. Apponequet Regional High School

III. Adjourn

Joint School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, January 23, 2008

Agenda

6:30 p.m.

I. Roll Calls:

Freetown School Committee

Sandra Souza, Chairperson, Robert Clark, Alex Magalhaes, Jeanne Tierney,
Joseph Shaw, Jr.

Lakeville School Committee

David Goodfellow, Chairperson, Lorraine Carboni, Carolyn Gomes, David McQueeney,
Charlene Shea

Freetown-Lakeville Regional School Committee

Robert Clark, Chairperson, David Brown, Robert Canessa, Lorraine Carboni, Jean Fox,
Charlene Shea

Superintendency Union #34

Carolyn Gomes, Chairperson, David Goodfellow, Alex Magalhaes, David McQueeney,
Sandra Souza, Jeanne Tierney

II. Community Speaks

III. Conduct Joint Meeting

- A. Approval of Minutes III.A.
 - 1. **Regional School Committee and the Superintendency Union #34**
Special Executive Session Meeting – November 28, 2007
- B. Receive Governor's Budget Proposal and Discuss the Impact on the Districts' Budgets
- C. Discuss Posting Vacancy Notices for Retirement Positions III.C.
- D. Discuss/Approve DRAFT School Year Calendar – 2008-2009 III.D.
- E. Discuss Study for K-12 Regionalization III.E.
- F. Receive DRAFT School Admission/Residency Policy (*Lakeville received on 1/9/08; Freetown and Region – 1st time*) . III.F.
- G. Review and Discuss DRAFT Charge for Re-establishment of a District-wide Policy Manual Sub-committee (*Lakeville received on 1/9/08; Freetown and Region -- 1st time*) . III.G.

IV. Informational Items

A. Freetown School Committee:

- 1. January Report from Mr. Ward
- 2. January Report from Mrs. St. Pierre
- 3. January Report from Mr. Rodrigues
- 4. January Report from Mr. Frizelle
- 5. Correspondence re: Energy Audit Program Application – Freetown Elementary

B. All Committees: Enrollment Report – January 2008

C. Reminder: Legislative Breakfast – UMASS Dartmouth – Friday, February 8, 2008 at 8:30 a.m.

V. Freetown, Lakeville and the Superintendency Union #34 Committees Adjourn.
Regional School Committee Continues in Open Session.

Freetown-Lakeville Regional School Committee Meeting
(following the Joint School Committee Meeting)
Apponequet Regional High School - IMC
Wednesday, January 23, 2008

Agenda

I. **Roll Call:**

NOTE: The Regional School Committee is in session from the Joint School Committee Meeting which started at 6:30 p.m.

II. **Community Speaks**

III. **Approval of Minutes**

Joint School Committee Meeting – October 24, 2007

Regional School Committee Meeting – November 28, 2007

Regional School Committee Budget Meeting – January 10, 2008

Regional School Committee Budget Meeting – January 17, 2008

IV. **Educational Matters**

A. Receive Principals' Reports

1. Apponequet Regional High School IV.A.1.
 - a. Receive Draft Copy of Apponequet Regional High School Tutoring Handbook IV.A.1.a.
 - b. Discuss/Consider Purchase of Desks from the Capital Improvement Account IV.A.1.b.
 - c. Discuss/Consider Purchase of Computers and Software from the Computer Technology Designated Account IV.A.1.c.
 - d. Receive/Consider Program of Studies for 2008-2009 IV.A.1.d.
2. Freetown-Lakeville Middle School IV.A.2.
3. George R. Austin Intermediate School IV.A.3.
 - a. Consider Out of State Field Trip Requests IV.A.3.a.

B. Receive Update from Director of Instructional Services IV.B.

C. Receive Update from the Director of Special Education IV.C.

V. **Business Matters**

A. Receive Update from Director of Business V.A.

1. Receive/Discuss FY08 Budget V.A.1.

B. Receive Update from District-wide Facilities Manager V.B.

C. Receive Financials for Community Recreation Program Activities

1. CommRec Programs V.C.1.
2. Fore & Aft Programs V.C.2.
3. Pool Deposits and Program Balances; Discuss Continued Operation of the Pool V.C.3.

D. Consider Moving Funds from the Current E&D Account Balance to the Health Insurance Co-Pay Revolving Account

E. Receive and Discuss Correspondence re: Energy Audit Application V.E.

F. Discuss Items for the Next Agenda

VI. **Informational Items --**

A. Provided at Joint Meeting.

VII. **Upcoming Meetings**

A. Consider Date Change for February 28, 2008 Meeting (Conflict)

VIII. **Adjourn**

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, January 17, 2008
6:00 p.m.

Special Budget Meeting
Agenda

I. Roll Call

II. Discussion of FY09 Budget

A. Freetown-Lakeville Middle School

III. Adjourn

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, January 24, 2008
6:00 p.m.

Special Budget Meeting
Agenda

I. Roll Call

II. Discussion of FY09 Budget

A. George R. Austin Intermediate School

III. Adjourn

Joint School Committee Meeting

Apponequet Regional High School – Lecture Hall
Thursday, February 28, 2008

Agenda

6:30 p.m.

I. **Roll Calls:**

Freetown School Committee

Sandra Souza, Chairperson, Robert Clark, Alex Magalhaes, Jeanne Tierney,
Joseph Shaw, Jr.

Lakeville School Committee

David Goodfellow, Chairperson, Lorraine Carboni, Carolyn Gomes, David McQueeney,
Charlene Shea

Freetown-Lakeville Regional School Committee

Robert Clark, Chairperson, David Brown, Robert Canessa, Lorraine Carboni, Jean Fox,
Charlene Shea

Superintendency Union #34

Carolyn Gomes, Chairperson, David Goodfellow, Alex Magalhaes, David McQueeney,
Sandra Souza, Jeanne Tierney

II. **Community Speaks**

III. **Conduct Joint Meeting**

- A. Review and Discuss DRAFT FY09 Budget for the Freetown-Lakeville . . . III.A.
Regional School District/Impact on K-12
- B. Continue Discussion re: Regionalization Study
- C. Receive/Review Updated Internet Safety/Acceptable Use Policy . . . III.C.
- D. Consider Approval of DRAFT School Admission/Residency Policy . . . III.D.

IV. **Upcoming Meetings**

- A. **Reminder:** Legislative Breakfast – UMASS Dartmouth Library – Thursday,
March 6, 2008, at 8:30 a.m.
- B. March 5, 2008 – Lakeville School Committee Meeting – GRAIS – 6:30 p.m.
- C. March 6, 2008 – Lakeville School Committee with Selectmen/Finance Committee –
7:00 p.m. at the Town Hall
- D. March 11, 2008 – Freetown School Committee Budget Meeting – Central Office –
6:00 p.m.
- E. March 12, 2008 – Freetown School Committee Meeting – Freetown Elementary –
6:00 p.m.
- F. March 26, 2008 – Regional School Committee Meeting – IMC – 7:00 p.m.

V. Freetown, Lakeville and the Superintendency Union #34 Committees Adjourn.
Regional School Committee Continues in Open Session.

Freetown-Lakeville Regional School Committee Meeting
(following the Joint School Committee Meeting)
Apponequet Regional High School – Lecture Hall
Thursday, February 28, 2008

Agenda

- I. **Roll Call:**
NOTE: The Regional School Committee is in session from the Joint School Committee Meeting which started at 6:30 p.m.
- II. **Community Speaks**
- III. **Approval of Minutes**
Regional School Committee Meeting — January 23, 2008
Regional School Committee Budget Meeting – January 24, 2008
- IV. **Educational Matters**
 - A. Receive Principals' Reports
 - 1. Apponequet Regional High School IV.A.1.
 - a. Consider Declaring Computer Equipment as Surplus/Disposal of Equipment IV.A.1.a.
 - 2. Freetown-Lakeville Middle School IV.A.2.
 - 3. George R. Austin Intermediate School IV.A.3.
 - B. Receive Update from Director of Instructional Services IV.B.
 - C. Receive Update from the Director of Special Education IV.C.
- V. **Business Matters**
 - A. Receive Update from Director of Business/FY08 Budget V.A.
 - 1. Consider Moving Funds from the Current E & D Account to the Health Insurance Co-Pay Revolving Account . V.A.1.
 - B. Receive Update from District-wide Facilities Manager V.B.
 - C. Receive Financials for Community Recreation Program Activities
 - 1. CommRec Programs V.C.1.
 - 2. Fore & Aft Programs V.C.2.
 - 3. Pool Deposits and Program Balances; Discuss Continued Operation of the Pool . V.C.3.
 - D. Discuss Use of Fields by Outside Organizations: Cost to District V.D.
 - E. Discuss Items for the Next Agenda
- VI. **Informational Items --**
 - A. Enrollment – February 2008
 - B. Standard Times Article re: Budget Deficit
 - C. Herald Article re: Peter Homen
 - D. Standard Times Article re: Dropout Bill
- VII. **Upcoming Meetings**
 - A. Regional School Committee, Wednesday, March 26, 2008 – ARHS IMC – 7:00 p.m.
- VIII. **Adjourn**

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Thursday, March 20, 2008
6:00 p.m.

Agenda

- I. **Roll Call:**
Robert Clark, Chairperson, David Brown, Robert Canessa, Lorraine Carboni, Jean Fox,
Charlene Shea
- II. Review and Discuss FY09 Budget
- III. Adjourn

Freetown-Lakeville Regional School Committee Meeting

Apponequet Regional High School – Lecture Hall

Wednesday, March 26, 2008

6:00 p.m.

Agenda

- I. **Roll Call:**
Robert Clark, Chairperson, David Brown, Robert Canessa, Lorraine Carboni, Jean Fox, Charlene Shea
- II. **Approval of Minutes**
Joint School Committee Meeting – January 23, 2008
- III. **Consider Request re: Dedicating the Lecture Hall**
- IV. **Community Speaks**
- V. **Business Matters**
 - A. Continue Discussion on FY09 Budget – ***Please bring your budget information.***
 - B. Receive Update from District-wide Facilities Manager V.B.
 1. Receive Update on the Status of the Lights at GRAIS. V.B.1.
 2. Receive Area Schools' Facilities Fees Information V.B.2.
 3. Receive Spring Preparation Schedule V.B.3.
 - C. Receive Financials for Community Recreation Program Activities
 1. CommRec Programs -- Financials and Flyers on Programs V.C.1.
 2. Fore & Aft Programs V.C.2.
 3. Pool Deposits and Program Balances; Consider Continued Operation of the Pool . V.C.3.
 - D. Receive Update from Director of Business/FY08 Budget (*will be brought to meeting*)
 1. Consider Moving Funds from the Current E & D Account to the Health Insurance Co-Pay Revolving Account . V.D.1.
 2. Receive Copies of Warrant Articles for Annual Lakeville Town Meeting . V.D.2.
- VI. **Educational Matters**
 - A. Receive Principals' Reports
 1. Apponequet Regional High School VI.A.1.
 - a. Consider Request for Field Trip VI.A.1.a.
 - b. Receive Copy of *Senior Scholarship Book*
 - c. Receive Copy of *College Handbook – Class of 2009*
 2. Freetown-Lakeville Middle School VI.A.2.
 3. George R. Austin Intermediate School VI.A.3.
 - a. Consider Request to Designate Items as Surplus VI.A.3.a.
 - B. Receive Update from Director of Instructional Services VI.B.
 - C. Receive Update from the Director of Special Education VI.C.
 - D. Discuss Items for the Next Agenda
- VII. **Informational Items --**
 - A. Enrollment Report – March 19, 2008
 - B. Thank You Note
- VIII. **Upcoming Meetings**
 - A. Regional School Committee Meeting with the Freetown and Lakeville Selectmen and Finance Committees – Thursday, April 10, 2008 – ARHS IMC – 7:00 p.m.
 - B. Regional School Committee, Wednesday, April 16, 2008 – ARHS IMC – 7:00 p.m.
(Public Hearing of the FY09 Budget)

IX. **Executive Session – M.G.L. Chapter 39, Section 23B, Reason #3; Collective Bargaining**

X. **Adjourn**

Freetown-Lakeville Regional School Committee Meeting

George R. Austin Intermediate School

Thursday, April 3, 2008

6:30 p.m.

Agenda

- I. **Roll Call:**
Robert Clark, Chairperson, David Brown, Robert Canessa, Lorraine Carboni, Jean Fox, Charlene Shea
- II. Review and Discuss FY09 Budget/Consider Approval
- III. Adjourn

Freetown-Lakeville Regional School Committee Meeting

Apponequet Regional High School – IMC

Wednesday, April 16, 2008 -- 6:30 p.m.

Agenda

- I. Roll Call:
Robert Clark, Chairperson, David Brown, Robert Canessa, Lorraine Carboni, Jean Fox, Charlene Shea
- II. Conduct Public Hearing for FY09 Freetown-Lakeville Regional School Committee Budget II.
- III. Meeting with Town Officials
- IV. Community Speaks
- V. Approval of Minutes: V.
 - A. Regional School Committee Meeting – 2/28/08
 - B. Regional School Committee Special Budget Meeting – 3/20/08
 - C. Regional School Committee Special Budget Meeting – 4/03/08
- VI. Educational Matters
 - A. Receive Principals' Reports
 1. Apponequet Regional High School VI.A.1.
 2. Freetown-Lakeville Middle School VI.A.2.
 - a. Consider Request for an Out of State Field Trip VI.A.2.a.
 3. George R. Austin Intermediate School VI.A.3.
 - B. Receive Update from Director of Instructional Services VI.B.
 - C. Receive Update from the Director of Special Education -*Will be brought to the meeting.*
- VII. Business Matters
 - A. Receive Update from Director of Business/FY08 Report VII.A.
 1. FY08 Anticipated VII.A.1.
 - B. Receive Update from District-wide Facilities Manager VII.B.
 - C. Receive Financials for Community Recreation Program Activities
 1. CommRec Programs -- Financials and Flyers on Programs VII.C.1.
 2. Fore & Aft Programs VII.C.2.
 3. Pool Cash Proof VII.C.3.
 - D. Consider Participation/Nonparticipation in School Choice for 2008-2009
 - E. Discuss Items for Next Agenda
- VIII. Informational Items --
 - A. Town of Dartmouth Facilities Use Forms and Fee Schedule VIII.A.
 - B. Article re: 4/3/08 Meeting – *Middleboro Gazette* VIII.B.
 - C. Enrollment – April 2008 VIII.C.
 - D. Correspondence re: 2008 Yearbooks VIII.D.
- IX. Upcoming Meetings
 - A. Freetown Annual Town Meeting – May 5, 2008 – 7:30 p.m.
(School Committee Meeting will be held prior to the Annual Meeting – 6:30 p.m.)
 - B. Lakeville Special Town Meeting and Annual Town Meeting – May 12, 2008
(6:30 p.m. and 7:00 p.m.) -- School Committee Meeting will be held prior to the Special Town Meeting at 6:00 p.m.
 - C. Joint School Committee Meeting – May 14, 2008 – Apponequet IMC – 6:00 p.m.
Meeting and Reception with Apponequet Seniors with Joint Meeting following

X. **Executive Session – M.G.L. Chapter 39, Section 23B, Reason #3; Collective Bargaining**

XI. **Adjourn**

VI. Conduct Regional School Committee Meeting

Approval of Minutes: Regional School Committee Meeting – April 16, 2008

A. Review and Discuss Request from Lakers Youth Lacrosse and Recommendations from Apponequet Administration

B. E & D Account Votes

1. Consider Moving Funds from the Current E & D Account to the Health Insurance Co-Pay Revolving Account
2. Consider Designating for Expenditure \$767,722.00 of E & D to Support the FY09 Budget
3. Consider Designating for Expenditure \$177,226.94 of GRAIS Project Investment Earnings to Support the FY09 Budget

C. Review/Consider Updated Facilities/Grounds Use Policy and Forms

D. Receive Update from the District-wide Facilities Manager

E. Review/Consider Vehicle Surplus Declaration Request

F. Review/Consider Trash Collection Bid Award

G. Review/Consider Request to Designate Items (Textbooks) as Surplus

H. Review/Consider Purchase of World History (Grades 8 and 9) Textbooks

I. Review/Consider Request to Increase Paid Lunch Meal Price

J. Review/Consider Request Relative to Fields Trips

K. Receive Financials for Community Recreation Program, Fore & Aft Program, the Pool Programs and Spring Programs

VII. Adjourn

FREETOWN-LAKEVILLE REGIONAL SCHOOL COMMITTEE MEETING
Apponequet Regional High School – IMC
August 27, 2008

Agenda

V. **Freetown-Lakeville Regional School Committee Continues in Open Session**

The Committee is in session from a previous Joint School Committee Meeting.

- A. Discuss/Consider Proposal for 2008-2009 Lacrosse Team. V.A.
- B. Discuss/Consider 2008-2009 School Lunch Renewal with Aramark V.B.
- C. Discuss/Consider Lunch Price Increase for 2008-2009 V.C.
Discuss/Consider Utilizing E & D Funds to Off Set School Lunch Deficit V.C.
- D. Consider Declaring Items as Surplus
 - 1. Apponequet Regional High School – Textbooks V.D.1.
 - 2. Central Office – Obsolete Office Equipment V.D.2.

E. **Executive Session – M.G.L. Chapter 39, Section 23B, Reason #3; Collective Bargaining**

Roll Call Vote to Enter into Executive Session and not to Return to Open Session
Charlene Shea, Chairperson, David Brown, Robert Canessa, Lorraine Carboni,
Robert Clark, Jean Fox, Charlene Shea

F. Adjourn

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, September 17, 2008
6:30 p.m.

Agenda

- I. **Roll Call:**
Charlene Shea, Chairperson, David Brown, Robert Canessa, Lorraine Carboni,
Robert Clark and Jean Fox
- II. **Community Speaks**
- III. **Approval of Minutes** III.
Regional School Committee Minutes – June 18, 2008
Regional School Committee Minutes – August 27, 2008
- IV. **Educational Matters**
 - A. Receive Principals' Reports
 - 1. Apponequet Regional High School IV.A.1. *
 - a. Receive Update from Student Representatives to the School Committee
 - b. Consider Purchase of High School Computers with Computer IV.A.1.b. Designated Funds
 - 2. Freetown-Lakeville Middle School IV.A.2.
 - 3. George R. Austin Intermediate School IV.A.3.
 - B. Receive Enrollment Figures for All Schools IV.B.
 - C. Receive Update from Director of Instructional Services
 - D. Receive Update from the Director of Special Education IV.D.
- V. **Business Matters**
 - A. Receive Update from Director of Business
 - 1. Receive and Discuss Budget Development Calendar FY10 V.A.1.
 - 2. Consider Transfer of Funds from E & D to Community Recreation FY08 V.A.2.
 - 3. Receive Financials for Community Recreation Program Activities
 - a. CommRec Programs V.C.1.
 - b. Fore & Aft Programs V.C.2.
 - c. Pool Deposits and Program Balances V.C.3.
 - B. Consider Formal Vote to Have the Superintendent of Schools Serve V.B.
as a Member of the Board of Directors of the Project Contemporary
Competitiveness, Inc. (PCC)
 - C. Discuss Items for the Next Agenda
- VI. **Informational Items --** VI.
 - A. School Committee Meeting Schedule – 2008-2009 VI.A.
 - B. 2008-2009 School Year Calendar (Approved in February). VI.B.
 - C. Receive List of 2008-2009 Staff Changes/New Personnel. VI.C.
 - D. Receive List of Bus Drivers for 2008-2009 VI.D.
- VII. **Upcoming Meetings – Reminder**
 - A. Joint/Regional School Committee – Wednesday, October 15, 2008 at IMC – 7:00 p.m.
- VIII. **Executive Session – M.G.L. Chapter 39, Section 23B, Reason #3; Collective Bargaining**
- IX. **Adjourn**
Approved: field trips for year and prom location.

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, October 15, 2008

The Regional School Committee has been in a Joint Meeting and is now continuing with its meeting.

AGENDA

- VII. Approval of Minutes VII.
- A. Regional School Committee Meeting – August 27, 2008 – Executive Session
Note: Open session was approved 9/17/08.
- VIII. Business Matters
- A. Receive Update from Director of Business
1. End of Month Budget Summary VIII.A.1.
2. Consider the Closing Transactions for Fiscal Year FY08 VIII.A.2.
3. Consider Declaring High School Computer Equipment a Surplus VIII.A.3.
- B. Designate School Committee Representative to Serve as Delegate and VIII.B.
Alternate Delegate at the November MASC/MASS Joint Conference
- C. Discuss MASC Resolutions and Provide Voting Delegate with VIII.C.
Committee's Direction
- D. Vote to Transfer a Matching Amount From E&D to Health Insurance VIII.D.
Co-pay Revolving Account
- E. Discuss Items for the Next Agenda
- X. Set Date for November Regional School Committee Meeting
- XI. Informational Items
- A. Principals' Reports
- B. Report from the Facilities Manager
- C. Receive Update from Director of Instructional Services
1. Receive Lists of Home Schooled Students for 2008-2009
- D. Receive Report from the Director of Special Education
- E. Receive DRAFT 2009-2010 School Year Calendar
- XII. Adjourn

An Executive Session has been posted if needed

NOTE: There was no Region November meeting – Joint meetings on Nov. 5th and 12th.

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, December 17, 2008

Agenda

6:30 p.m.

I. Roll Call:

Charlene Shea, Chairperson, David Brown, Robert Canessa, Lorraine Carboni,
Robert Clark and Jean Fox

II. Community Speaks

III. Approval of Minutes III.

Regional School Committee Minutes – September 17, 2008

Regional School Committee Minutes – October 15, 2008

Note: No Regional Meeting in November (Joint Meetings only)

IV. Educational Matters

A. Receive Principals' Reports

1. Apponequet Regional High School IV.A.1.

a. Receive Update from Student Representatives to the School Committee

b. Receive/Discuss Apponequet's Social and Civic Expectations
for NEAS&C (*Presentation will be made at the meeting*)

c. Receive update on Apponequet's 50 Years Celebration

2. Freetown-Lakeville Middle School IV.A.2.

a. Consider approval of out of state field trips IV.A.2.a.

b. Consider request to designate items as surplus IV.A.2.b.

3. George R. Austin Intermediate School IV.A.3.

a. Consider approval of out of state field trip IV.A.3.a.

B. Receive Update from Director of Instructional Services IV.B.

C. Receive Update from the Director of Special Education IV.C.

V. Business Matters

A. Receive Update from Director of Business V.A.

1. Consider change in health insurance provider

2. Discuss FY09 Budget V.A.2.

3. Discuss DRAFT FY10 Budget V.A.3.

4. Receive Financials for Community Recreation Program Activities

a. Deposits July – November 19, 2008 V.A.4.a.

b. FY09 Budget V.A.4.b.

B. Consider Moving Funds from the Current E & D Account to the Health
Insurance Co-Pay Revolving Account V.B.

C. Consider Advertising Anticipated Teacher Vacancies
- List of Anticipated Retirements is enclosed V.C.

D. Discuss Items for the Next Agenda

VI. Informational Items -- VI.

A. Correspondence from Morton Hospital re: Athletic Training Services

B. Correspondence from Old Colony re: Technology at FLMS

VII. Upcoming Meetings – Reminder

A. Regional School Committee Meeting—Wednesday, January 21, 2009 at IMC—6:30 p.m.

B. Possible Joint School Committee Meeting—Wednesday, January 28, 2009 at IMC

VIII. Executive Session – M.G.L. Chapter 39, Section 23B, Reason #3; Collective Bargaining
Posted, if needed.

IX. Adjourn

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, January 21, 2009

The Regional School Committee has been in a Joint Meeting and is now continuing with its January meeting.

AGENDA

VIII. Approval of Minutes VIII.

- A. Regional School Committee Meeting – December 17, 2008

IX. Education Matters

- A. Receive Principals' Reports IX.A.
1. Apponequet Regional High School – *Gary Lincoln* IX.A.1.
- a. Receive Update from Student Representatives to the School Committee
- b. Receive/Consider DRAFT Program of Studies – *Gary Lincoln* . . . IX.A.1.b.
2. Freetown-Lakeville Middle School – *Dave Patota*. IX.A.2.
3. George R. Austin Intermediate School – *Don Noack* IX.A.3.
- B. Receive Update on Superintendent Search – *Charlene Shea*
- C. Receive Report from Director of Instructional Services – *Mike Ward* . . IX.C.
- D. Receive Report from Director of Special Education – *will be brought to the meeting*

X. Business Matters

- A. Receive Update from Director of Business
1. Discuss FY09 Budget – (*Lou Rodrigues*). X.A.1.
2. Receive Community Recreation Deposits (July-December, 2008) . . . X.A.2.
- and Community Recreation FY09 Budget – (*Lou Rodrigues*)
3. Discuss DRAFT FY10 Budget – *Lou Rodrigues* – (*Please bring your copy to the meeting*)
- B. Receive Report from Regional School District Facilities Manager – *will be brought to the meeting*
- C. Discuss Items for the Next Agenda X.C.

XI. Informational Items

- A. January Enrollment Figures – All Schools

Upcoming Meetings – Reminder

- A. Regional School Committee Meeting – February 25, 2009 – 7:00 p.m.

Note: The Freetown School Committee will meet at 6:00 p.m. prior to the Regional School Committee.

XII. Adjourn

A Possible Executive Session has been posted if needed.